

**BSE Limited**  
Department of Corporate Services  
Phiroze JeeJeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001

**CODE: 500106**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

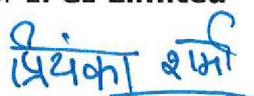
This is to inform that the Board at its Meeting held on September 27, 2022, has approved the following:-

- 1) Preferential Issue of Equity Share Capital for the FY 2022-23 aggregating upto Rs.100 crore (Rupees One Hundred Crore Only) to the Promoters i.e., Govt. of India, subject to the approval of the Shareholders, Stock Exchanges and such other Regulatory Authorities as may be applicable.
- 2) Convening of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Thursday, October 27, 2022, through Electronic Mode.

This is for your information and record.

Thanking you

For **IFCI Limited**



(Priyanka Sharma)  
Company Secretary



**The National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**CODE: IFCI**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

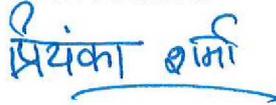
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Thanking you

For **IFCI Limited**



 **(Priyanka Sharma)**  
Company Secretary

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilt.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

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